



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

DECEMBER 8, 2015

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- ___ Mayor Morillas
- ___ Councilmember Baker
- ___ Councilmember Black
- ___ Councilmember Ucovich
- ___ Councilmember Wheeler

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2015 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2016 WILL OCCUR. (Need a motion for both appointments)

THE NEW MAYOR WILL NOW MOVE INTO THE MAYOR'S POSITION

RECOGNITIONS/PROCLAMATIONS

Eagle Scouts: Kyle Hamasaki, Grant Meteer, and Robert McIntosh

Mayor Morillas

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda.** The **time allotted to each speaker** is three minutes but can be changed by the Mayor.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|----------------------------------|
| 1. | Council Minutes – 10/13/15 With Councilmember Ucovich abstaining
10/27/15, 10/29/15 | <i>APPROVE</i>
<i>APPROVE</i> |
| 2. | Monthly Check Register – November | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | Resolution of the Town Council of the Town of Loomis
Authorizing the December 2015 Holiday Closure Of Town
Operations From December 28 th to January 1 st | <i>ADOPT RESOLUTION</i> |
| 7. | Approve The Right Turn Lane Option At the Intersection of Taylor Road And
Sierra College Boulevard That Separates the Through Traffic From
The Right Turns and Allows Cyclists To Merge And Share the Through
Traffic Lane; And Authorize The Public Works Director To Proceed
With Design And Bidding Of The Taylor Road and Sierra College
Boulevard Intersection Improvements | <i>APPROVE</i> |
| 8. | Authorize the Finance Director to modify the Town's Authorized
Personnel List to reclassify the Town's Maintenance Lead Worker
position to Operations Manager and 2) authorize the Town Manager
to Execute a Revised Local 39 MOU reflecting the new position in
Exhibit A and B of the MOU. | <i>APPROVE</i> |
| 9. | Authorize the Town Manager to sign an amendment to the contract with
Bennett Engineering for the additional environmental and design services
needed to federalize the construction of Phase One of the Loomis Town
Center Implementation Plan in an amount not to exceed \$50,000. | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

10. **Library Status Update**
This will be a verbal report by the Town Manager on the December 8, 2015 Actions of the
Placer County Board of Supervisors
Recommended action: Hear presentation, discuss future steps
Public comment:

11. **Public Lands Owned by The Town of Loomis**

At the September 8, 2015 Town Council meeting, Councilmember Ucovich requested a presentation be made to the Town Council regarding properties owned by the Town

Recommended action: Here presentation, discuss and direct staff

Public comment:

12. **Committee Appointments**

Mayor will assign committee appointments

Recommended Action: Ratify the appointments

Public comment:

FUTURE AGENDA ITEMS

- Park, Recreation and Open Space Master Plan update

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov.

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, Carol Parker, Admin Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, December 8, 2015 Regular Meeting of the Town of Loomis Town Council was posted December 2, 2015 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov.

Signed , Admin Clerk, December 2, 2015 at Loomis, California.